



## BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 8 – 12, 2022

LC  
8/16/22

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 8, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published August 4 were:

- Calendar/Correspondence
- Letter of Support for Broadband – National Telecommunications and Information Administration NTIA
- Pre-application questionnaire Washington State Parks and Recreation for No Child Left Inside #1 Grant
- Pre-application questionnaire Washington State Parks and Recreation for No Child Left Inside #2 Grant
- Pre-application questionnaire Washington State Parks and Recreation for No Child Left Inside #3 Grant
- Pre-application questionnaire Washington State Parks and Recreation for Outdoor Learning Grant
- Pre-application questionnaire Washington State Parks and Recreation for Boating Facilities Grant
- Pre-application questionnaire with NOAA for Federal Fish Passage Grant
- Discussion and request to move forward on Housing Solutions and Grant Coordinator recruitment
- Notice the Preliminary 2023 Clallam County Budget will be available September 6, 2022
- Emergency Resolution authorizing contract services to provide Courthouse security
- Agreement with Norpoint Protective Services to provide Courthouse security
- Agreement with Washington State Military Department for Operation Stonegarden
- Promulgation of Comprehensive Emergency Management Plan CEMP

Meeting concluded at 11:04 a.m.

### REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, August 9, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Postponed:

- 2e Emergency Resolution authorizing contract services to provide Courthouse security
- 3b Agreement with Norpoint Protective Services to provide Courthouse security

**ACTION TAKEN: CRJm to adopt the agenda as modified, CBPs, mc**

### PUBLIC COMMENT

- xx

### CONSENT AGENDA

- 1a Approval of vouchers for the week of August 1
- 1b Approval of minutes for the week of August 1
- 1c Letter of support for Wild Salmon Center's Olympic Peninsula Coldwater Connection Campaign Funding

**ACTION TAKEN: CRJm to adopt the consent agenda, CBPs, mc**

### REPORTS AND PRESENTATIONS

- CBP commented on Quileute Tribal School Grand Opening, Joyce Daze Wild Blackberry Festival
- CRJ commented on Surfrider event, Housing Solutions Committee Meeting
- CMO comment on Natural Disaster Resilience Report, Sequim Prairie Nights Car Show

### ADMINISTRATION

- 2a Resolution appointing Megan Bekkevar to the Fair Advisory Board

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

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2b Resolution appointing Laura Kasperski to the Port Crescent Pioneer Cemetery Advisory Board  
**ACTION TAKEN: CRJm to adopt, CBPs, mc**

2c Resolution appointing Ann Soule to the Marine Resources Committee  
**ACTION TAKEN: CRJm to adopt, CBPs, mc**

2d Resolution authorizing Don Crawford to sign closing documents for the property located at Cline Spit Road, Sequim  
**ACTION TAKEN: CRJm to adopt, CBPs, mc**

2e Postponed: Emergency Resolution authorizing contract services to provide Courthouse security  
**ACTION TAKEN: Postponed**

**CONTRACTS AND AGREEMENTS**

3a Agreement amendment 1 with Washington State Administrative Office of the courts for Blake decision  
**ACTION TAKEN: CRJm to approve, CBPs, mc**

3b Postponed: Agreement with Norpoint Protective Services to provide Courthouse security  
**ACTION TAKEN: Postponed**

**PUBLIC WORKS**

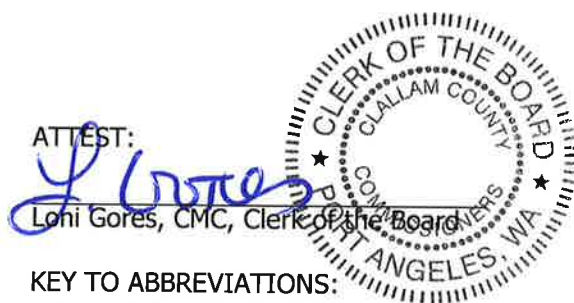
4a Resolution for vacation of County Right of Way a portion of Lincoln Avenue  
**ACTION TAKEN: CRJm to adopt, CBPs, mc**

Meeting concluded at 10:17 a.m. and continued to 9 a.m., Monday, August 15, 2022.

There are no Zoom chat logs for the week of August 8.

The Board of Commissioners attended a WSAC Virtual update, KONP Radio Show and KSQM Radio Show during the week of August 8.

PASSED AND ADOPTED this 16<sup>th</sup> day of August 2022.



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

**KEY TO ABBREVIATIONS:**

ARS Administrator Rich Sill  
CMO Commissioner Mark Ozias  
CRJ Commissioner Randy Johnson  
CBP Commissioner Bill Peach

m moved  
mc motion carried  
s seconded